

**Praesidium Meeting
Brussels, 29 January 2003**

AGENDA

1. Competences and Subsidiarity: Articles 10 - 15

Revised text by the Secretariat attached.

(A further dossier of all the amendments submitted in writing to the previous version of the text will be circulated by the Secretariat. Some of these suggestions are overtaken by the attached revised text).

2. Articles 1, 4, 5 and 6

Draft text circulated on 14 January

3. Mandate to the legal experts for Part II of the Constitution

(if written procedure on draft mandate has failed)

4. Regional issues

(if written procedure on draft discussion paper has failed)

5. - Praesidium calendar (additional meetings)

- Praesidium Working methods

6. Civil Society and Youth

(see letter by Mr. Mendez de Vigo)

7. Other business

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The meeting will take place in the Justus Lipsius building, room 50.4, and will start at 10.30 a.m.

One collaborator per member is entitled to attend for items 1 and 2. Items 3, 4,5 and 6 will be dealt with at lunch.

John Kerr